

L120000723 46

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000117774 3)))



H130001177743ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

13 MAY 28 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
13 MAY 28 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

62510

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CS MIAMI REALTY, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

MAY 29 2013
D. BUTLER

6

COVER LETTER

H13000011774

TO: Registration Section
Division of Corporations

SUBJECT: CS Miami Realty, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stefano Cioffi

Name of Person

CS Miami Realty, LLC

Firm/Company

20 ISLAND AVENUE, APT 406

Address

MIAMI, FL 33139

City/State and Zip Code

stefano.cioffi@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stefano Cioffi

Name of Person

at 786 548-6503

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
13 MAY 28 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H13000011774

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CS Miami Realty, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 05/30/2012

Florida document number L12000072346

FILED
13 MAY 28 PM 1:43
CLERK OF STATE
TALLAHASSEE, FLORIDA

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

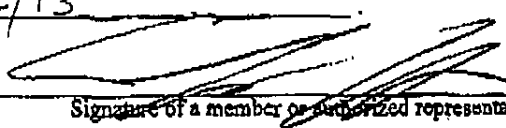
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	ANTONIO CIOFFI	20 ISLAND AVENUE	<input checked="" type="checkbox"/> Add
		APT 406	<input type="checkbox"/> Remove
		MIAMI, FL 33139	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

FILED
MAY 18 PM 1:13
CLERK OF SUPERIOR COURT
MIAMI, FLORIDA

H13000111114

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated 05/24/13



Signature of a member or authorized representative of a member

STEFANO CIOFFI

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED
13 MAY 28 PM 1:43
CLERK OF STATE
TALLAHASSEE, FLORIDA

H13000111114